



## SENATE CURRICULUM COMMITTEE MEETING

Friday, February 15<sup>th</sup>, 2019 12:00 pm

Capilano University – Room LB 321

### MINUTES

---

**PRESENT:** Deb Jamison (Chair), Deanna Baxter, Caroline Depatie, Michelle Gunness, Darcie Hillebrand, Keith Lam, Pouyan Mahboubi, Aurelea Mahood, Brad Martin, Pascal Milelli, Majid Raja, Caroline Soo, Laureen Styles, Toran Savjord, Halia Valladares, Recording Secretary, Mary Jukich

**REGRETS:** Sean Ashley, Shahnaz Darayan, David Geary, Karin Hall, Hassan Merali, Jennifer Nesselroad, Bana Nourkeyhani, Graeme Sleep, Rachel Yu

**GUESTS:** Paul McMillan, Sheila M. Ross, Mary Ross

---

#### ***Acknowledgement***

*We respectfully acknowledge the unceded lands of Lil'wat, Musqueam, Sechelt, Squamish, and Tsleil-Waututh people on whose territories our campuses are located.*

#### **1. Welcome**

The Chair called the meeting to order at 12:05.

#### **2. Approval of the Agenda**

*Laureen Styles moved and Halia Valladares seconded*  
To adopt the agenda.

**CARRIED**

#### **3. Approval of the Minutes**

*Aurelea Mahood moved and Brad Martin seconded:*  
To adopt the January 18, 2019 minutes.

**CARRIED**

#### **4. ENGLISH**

ENGL 112 – Reading, Writing, Dialogue  
English Diagnostic Test (EDT) – Revision to the List of Exemptions  
*Presented by: Sheila M. Ross*

ENGL 112 – Reading, Writing, Dialogue is a new course that is writing intensive and will focus on texts with a cultural and globalization studies theme, and the associated critical practice of accountable reading and dialogue. On review and discussion, it was suggested that the full citations be indicated under required texts.



## SENATE CURRICULUM COMMITTEE MEETING

Friday, February 15<sup>th</sup>, 2019 12:00 pm

Capilano University – Room LB 321

### MINUTES

---

The EDT List of exemptions is being revised to add successful completion of the new course ENGL 112, or equivalent transfer credit, to the ENGL 100 pre-requisite/EDT exemptions.

*Darcie Hillebrand moved and Brad Martin seconded:*

**19/06** The new course, ENGL 112 – Reading, Writing, Dialogue and the revisions to the EDT List of Exemptions be recommended to Senate for approval.

**CARRIED**

#### 5. BIOLOGY

BIOL 200 – Genetics I

BIOL 214 – Cell Biology

BIOL 240 – Pathology

*Presented by: Paul McMillan*

SCC was requested to approve various pre-requisite revisions so that the following courses have the following pre-requisites:

- BIOL 200: BIOL 111 (C-) and CHEM 111 (pass)
- BIOL 214: BIOL 111 (C-) and CHEM 200 as a pre-requisite or co-requisite
- BIOL 240: BIOL 113 (C-) or HKIN 275 (C-) or BIOL 111 (A-).

On review and discussion, a query was made as to why HKIN 275 is a pre-requisite for BIOL 240 instead of HKIN 190/191, which are more similar to BIOL 113.

*Michelle Gunness moved and Laureen Styles seconded:*

**19/07** The pre-requisite revisions of BIOL 200 – Genetics I, BIOL 214 – Cell Biology, and BIOL 240 – Pathology be recommended to Senate for approval.

**CARRIED**

#### 6. SCHOOL OF TOURISM MANAGEMENT

TOUR 149 – Computer Application in Tourism

REC 149 – Computer Applications in Outdoor Recreation and Tourism

*Presented by: Caroline Depatie*



## SENATE CURRICULUM COMMITTEE MEETING

Friday, February 15<sup>th</sup>, 2019 12:00 pm

Capilano University – Room LB 321

### MINUTES

---

SCC was requested to approve the addition of equivalency notes to TOUR 149 – Computer Application in Tourism and REC 149 – Computer Applications in Outdoor Recreation and Tourism so that these two courses be considered equivalent.

*Halia Valladares moved and Majid Raja seconded:*

**CARRIED**

**19/08** The revisions to TOUR 149 – Computer Application in Tourism and REC 149 – Computer Applications in Outdoor Recreation and Tourism be recommended to Senate for approval.

#### 7. TOURISM POST BACCALAUREATE PROGRAMS

Hotel and Resort Management Post Baccalaureate Diploma

*Presented by: Caroline Depatie*

SCC was requested to approve a revision to the program title to the Hotel and Resort Management Post Baccalaureate Diploma. The title change will reflect students' desire to broaden their scope of employment, and reflects the teaching that is occurring in the classroom.

On discussion, it was noted that the proposed new title was inconsistent with Senate policy S2015-05. Therefore, in order to align with the Policy, the program title was changed to Post-Baccalaureate Diploma in Global Hospitality and Tourism Management.

*Lauren Styles moved and Halia Valladares seconded:*

**19/09** The revision to the program title of the Hotel and Resort Management Post Baccalaureate Diploma to Post-Baccalaureate Diploma in Global Hospitality and Tourism Management be recommended to Senate for approval.

**CARRIED**

#### 8. INFORMATION ITEMS

(a) PSYC 200, PSYC 201, PSYC 203, PSYC 204, PSYC 205, PSYC 206, PSYC 212, PSYC 213, PSYC 215, PSYC 220, PSYC 222, PSYC 225, PSYC 230, PSYC 300, PSYC 332, PSYC 335, PSYC 340, PSYC 341, PSYC 342, PSYC 343, PSYC 422 – course revisions (learning outcomes)

(b) ENSM 200 & 250 – course revisions (learning outcomes)



## SENATE CURRICULUM COMMITTEE MEETING

Friday, February 15<sup>th</sup>, 2019 12:00 pm

Capilano University – Room LB 321

### MINUTES

---

#### 9. BUSINESS ITEMS

##### (a) 2020 Meeting Schedule

Members reviewed the draft 2020 SCC meeting schedule, and no issues were raised with the proposed dates.

*Deb Jamison moved and Majid Raja seconded:*

**19/10** The 2020 SCC meeting schedule be approved, as presented. **CARRIED**

##### (b) Membership Terms Ending as of August 15, 2019

The following members' terms will be ending as of August 15, 2019, and members were requested to indicate whether or not they wished to serve a further term.

Humanities –	Aurelea Mahood
Social Sciences –	Sean Ashley
Science, Technology, Engineering and Mathematics –	Deanna Baxter
Motion Picture Arts –	David Geary
Business, International Programs, Projects and Partnerships –	Darcie Hillebrand
Access and Academic Preparation –	Michelle Gunness

There being no further business, and on a motion duly made and seconded, the meeting was adjourned at 12:50 pm.

**Next Meeting: Friday, March 15<sup>th</sup>, 2019 - 12:00 – 2:00 pm**

---